



Township of Southgate
Minutes of Police Service Board

January 16, 2024
9:00 AM
Electronic Participation

Members Present: Member Brian Milne (Arrived at 9:06 AM)
Member Allen Dobreen
Member Jim Ferguson (Arrived at 9:09 AM)

Staff Present: Holly Malynyk, Legislative and Records Management
Coordinator

Others Present Inspector Paul Richardson, Detachment Commander
PC Alexis MacNeill

1. Call to Order

Recording Secretary Holly Malynyk called the meeting to order at
9:07AM

2. Confirmation of Agenda

Moved By Brian Milne

Seconded By Member Dobreen

Be it resolved that the Board confirm the agenda as amended to
include the election of the Chair and Vice Chair of the Police Services
Board.

Carried

3. Appointment of Chair

Moved By Member Ferguson

Seconded By Member Dobreen

Be it resolved that the Board appoint Member Milne as Chair of the Police Services Board for the 2024 year.

Carried

Member Milne assumed the Chair.

4. Appointment of Vice Chair

Moved By Member Ferguson

Seconded By Member Dobreen

Be it resolved that the Board appoint Member Dobreen as Vice Chair of the Police Services Board for the 2024 year.

Carried

5. Declaration of Pecuniary Interest

No one declared a pecuniary interest to any item on the agenda.

6. Adoption of Minutes

Moved By Member Ferguson

Seconded By Member Dobreen

Be it resolved that the Board approve the minutes from the November 19, 2023 Police Service Board meeting as presented.

Carried

7. Business Arising

**7.1 PSB2024-001 Community Safety and Policing Act, 2019
Grey Bruce Detachment Joint Board Update**

Moved By Member Dobreen

Seconded By Member Ferguson

Be it resolved that Council receive Staff Report PSB2024-01 for information; and

That the Township of Southgate Police Services Board hereby supports the timeline outlined herein; and

That the Township of Southgate Police Services Board recommends that Council appoint one member to represent the

Township of Southgate on the Grey Bruce Detachment Joint Board.

Carried

8. Detachment Commander's Report

Moved By Member Ferguson

Seconded By Member Dobreen

Be it resolved that the Detachment Commander's Report be received for information.

Carried

9. Correspondence

Moved By Member Dobreen

Seconded By Member Ferguson

Be it resolved that the Board receive the items of Correspondence dated January 16, 2024 for information.

Carried

**9.1 Crime Stoppers of Grey Bruce Coordinator Report -
October to December 2023-Q4**

9.2 Crime Stoppers of Grey Bruce - Winter 2024 Tipster

10. New / Unfinished Business

None.

11. Members Privilege - Good News & Celebrations

None.

12. Confirmation of Next Meeting

Tuesday March 19, 2024 at 9:00AM via Zoom.

13. Adjournment

Moved By Member Dobreen

Seconded By Member Ferguson

Be it resolved that the Board adjourn the meeting at 9:41AM.

Carried

Chair Brian Milne

Recording Secretary Holly Malynyk